

Park & Recreation Agenda  
Tuesday, April 10, 2012  
7:00pm, BOS Meeting Room

- Open Meeting
- Approval of March Minutes
- Budget Discussion for 2012
- League Discussions (limit to 20 minutes)
  
- Old Business
  - Water Lane (dugout awnings) update
  - Howland Street Access
  - Clinics & Camps
  - Infield Mix purchase
  
- New Business
  - Donation Request Process
  - Seasonal field rental fees
  - P&R Committee apparel
  - Tee signs for SJW fundraiser
  
- Directors Report
  - Rocket Program at Hurley Middle School
  - Circus
  - Local towns fee schedule & permitting process
  
- Chairmen's Report

Close Meeting

Parks and Recreation Minutes  
April 10<sup>th</sup> 2012  
7:00pm

Meeting called to order Neal Rapp 7:00pm

In attendance

Neal Rapp P&R

Dennis LeClerc P&R

Bob Richardson P&R

Jason J. Adamonis P&R

Ginny Pacheco P&R

Dave Yany S.G.S.L.

Motion Bob to accept March 20<sup>th</sup> 2012 minutes

Second Jason

Discussion Ginny new league dates

Vote 4-4 1 approved 1-abstained

7:05pm League Discussion

Dave Yany S.G.S.L.

Pitching rubbers wrong size not installed yet

Bridget to give pitching rubber company call

Concession stand inspected, pass ready to go

Dave Yany to bring receipt for helmets purchased

Need quick-dri

Sign-ups 209 [ 2012]down from 233 [ 2011]

7:15pm Old Business

Waterlane dugout canopies [ done]

Howland street Town Planner to provide dimensions and layout [ John Hansen]

Camps and Clinics

Rocket Program Postponed [ Contact Hobby Shop for volunteers]

Tennis is a go

Field Hockey is go [ Question on \$1000.00 fee ]

EastBay Football no go \$\$\$ issue and BOH requirements not met

Field fees need to be held to [ no discounts ]

Softball to held by High School seniors

Infield mix

7:52pm New Business

Donation request form[ Ginny to work on draft ]

Field rental fees [ work session scheduled before start of next meeting ]

Rates for British Soccer [ no more discounts ]

Going forward per season rates

Dennis would like to know what British Soccer is paying-2012

Parks and Recreation Minutes  
April 10<sup>th</sup> 2012  
7:00pm

May 8<sup>th</sup> 2012 6pm work session for field fees

Budget

Motion Ginny purchase of field mix [Read] not to exceed \$4000.00 from G.F.

Second Bob

Discussion-none

5-5 vote

unanimous

Motion Bob to purchase 3-skid lime 3-skid quick-dry not to exceed \$2500.00 G.F. to be split between fields,North,Hurley,Cole

Second Dennis

Discussion-none

5-5 vote

unanimous

Motion Bob to fix sprinkler control box issues at Cole street not to exceed \$2000.00 GF

Second Ginny

Discussion-none

5-5 vote

unanimous

Motion Bob purchase of self contained fryalator for Cole street concession stand not to Exceed \$5000.00 R.F.

Second Jason

Discussion-none

5-5 vote

unanimous

Motion Jason to add second window to Cole street concession stand not to exceed \$4000.00 G.F.

Second Bob

Discussion-none

5-5 vote

unanimous

Motion Dennis to purchase round take-out tables not to exceed \$3500.00 G.F.

Second Jason

Discussion-none

5-5 vote

unanimous

9:40pm Motion to Adjourn Neal

Second Jason